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Deed Of Public Charitable Trust For Education Purpose

This deed of TRUST is made on 30 day of March 2017 by :-

Cont

Bengal Roy's Real Estate Pvt. Ltd. having its registered office at 452, Noapara Bye Lane, P.O. Garulia, P.S. Noapara, Dist. 24 Parganas North, West Bengal, Pin – 743133, represented by its directors

- 1. Jyotsna Roy, w/o. Late Dilip Kumar Roy
- 2. Liton Roy, s/o. Late Dilip Kumar Roy
- 3. Arindam Roy, s/o.Late Dilip Kumar Roy

All are residing at - Noapara Bye Lane, P.O. Garulia, P.S. Noapara, Dist. 24 Parganas North, West Bengal, Pin - 743133.

AND

Herein after referred to as the 'Authors' of the TRUST -

The Primary object of the Authors to establish a TRUST to run a school in the name of "STARLING INTERNATIONAL SCHOOL", situated at 457/29/1, Sondla Tank Road Bye Lane, P.O. Garulia, Dist. 24 Parganas North, Kolkata, West Bengal, pin – 743133.

And whereas the Authors are also desirous of establishing the TRUST with an object to Establish and administer various Schools, Colleges and other educational Institutions including medical / engineering courses, vocational courses, Training center, B. Ed, D. Ed, Law course, job oriented courses and other value added service institutions and for

carrying on charitable activities for the benefit of general public, weaker section of societies and to rehabilitate them by establishing such coordinating centres and such other institutions for the benefit of the down trodden and weaker sections of the society without any distinction to caste creed or Religion.

And whereas, the outline and features of the proposed TRUST have been discussed in the adhoc meeting of the Authors of the TRUST and what has been finally discussed and agreed is required to be reduced into Writing.

Now, THEREFORE, THIS DEED OF TRUST is executed by the AUTHORS of the TRUST and witnesses as follows:-

A) NAME OF THE TRUST AND TRUST OFFICE

ThisTRUST herein formed shall be known and called by the name J.D. Memorial Education Trust. The registered office of the TRUST shall be at 457/29/1, Sondla Tank Road Bye Lane, P.O. Garulia, P.S. – Noapara, Dist. – North 24 Parganas, Pin - 743133 or atsuch other place as the Board of Trustees referred herein may determine from time totime.

B) CORPUS OF THE TRUST

The founders and Authors of the trust hereby setapart in favour of the TRUST a sum of Rs.10,000/- (Rupees Ten thousand only) toform the initial corpus of the said TRUST, for the purpose herein after stated. By way of public donation.

C) TRUSTEES OF THE TRUST

The Authors desire to appoint the following persons as Trustees of the J.D. Memorial Education Trust, having obtained their willingness.

NAME :-

- i) Jyotsna Roy, w/o Late Dilip Kumar Roy
- ii) LitonRoy, s/o. Late Dilip Kumar Roy
- iii) Arindam Roy, s/o. Late Dilip Kumar Roy
- iv) Shampa Roy, w/o. Liton Roy
- v) Dalia Roy, w/o. Arindam Roy

Allare residing at Noapara Bye Lane, P.O. Garulia, P.S. Noapara, Dist.24 Parganas North, West Bengal, Pin – 743133.

- vi) JyotsnaSahaChowdhury, w/o Late BirajKumar SahaChowdhury - 14B, Hare Krishna Seth Lane, Kolkata – 50.
- vii) ManindraNath Bhattacharya, s/o. Late Balaram Bhattacharya
 20, BinduBashini Road, Bhatpara, Pin 743123.

	Qualification		AgeOccupation	
1. Jyotsna Roy –	Madhyamik	67	Business	
2. Liton Roy -	Graduate	49	Business	
3. Arindam Roy -	Graduate	44	Business	
4. "Shampa Roy -	Graduate	42	Business	
d. Dalia Roy -	Graduate	31	Business	
6. ManindraNath,Bhattacharya-	Graduate	68	Retired	
7. JyotsnaSahaChowdhury - Madhyamik 64		Bus	iness	

herein after called "TRUSTEES".

D) OBJECTIVES OF THE TRUST

 To undertake, educational activities and for that purpose, establish, maintain and Run Schools, Colleges and educational centres and institutions. To establish run, support and grant aids other financial assistance to schools, colleges, libraries, reading rooms, laboratories, etc.

- 2) To start research centres and institutions of the like nature in India or abroad, for use of students and the staff and also for the development and advancement of education and diffusion of knowledge amongst the public in general within theframe work of govt. guidelines.
- 3) To improve quality education by preparation and usage of innovative learning material and adopting scientific teaching, techniques andtechnologies through remedial education classes. To create opportunities of imparting moral education for enculturation of the students, so as to make themresponsible and faithful citizens of the nation.
- 4) To established maintain and operate schemes for student ships scholarships and render other types of aids to students including supply of books, sty pens, grants other incentives to study, without any distinction as to caste, colour, race, creed or sex.
- 5) To promote, support, establish, maintain or grant aid to institutions for the promotion of science, literature, music, drama and fine arts, for the preservation of Indian culture and

- for the research and also for other institutions havingsimilar objects for the benefits of the students and general public.
- 6) To establish and develop institutions for the physically handicapped and disabled persons and to provide them education food, clothing, medical and other help tomake their life good.
- 7) To organise and arrange exhibitions, functions, seminars, cultural entertainment events, competitions, benefit shows and similar other programssuch as training camps, field trips, lectures, conferences etc.
- To establish hostels, student homes run free or subsidized for the students andweaker sections of the society.
- To grant aid-or render assistance to other public charitable trusts or institutions and also for individuals irrespective of caste, creed or religion.
- 10) To work and promote educational standards, impart basic, supplementary and adult formal and non-formal education programme for the school drop outs, transit schools for the street children and child labourers and adult and financial literacy

programmes and also run model educational institution training schools and coaching centres at various levels.

11) The Funds and the Income of the TRUST shall be solely utilised for the achievements of its objects and no portion of it shall be utilised for payment to the 'Trustees' by way of profit, interest dividend etc.

E) DURATION OF THE TRUST AND BENEFICIARY

- The 'Trust formed shall be of permanent nature and shall be irrevocable.
- Beneficiary of the TRUST shall be open to all irrespective of caste, creed, religion, colour, race and sex.

F) FUNDS OF THE TRUST

 That the amount settled by the author of the TRUST amounting to Rs.10,000/-, (Rupees ten thousand only) will be the initial corpus of the trust collected from the public donation. The trustees are empowered to contribute and collect donations, grants from Governments, semi Governments, public and private undertakings, organisations, individuals, firms, companies, association persons, autonomous institutions, public sectors, private sector institutions, foundations and other charitable organisations, banks and other financial institutions etc in the manner they desire.

- Funds may be generated through exhibitions, functions, seminars, cultural entertainment events, benefit shows and similar other programme arranged by the TRUST or authorities.
- The TRUST may raise loans from Banks, Public and Private Finance Institutions.
- 4. All moneys collected as member fee etc.

G) TRUST MANAGEMENT

- That the TRUST shall be managed by the Board of Trustees.
 The maximum number of the Trustees shall be 9 and not less than two at any time.
- 2. That the Trustees shall meet periodically to conduct the affairs of the TRUST and to take decisions for the smooth functioning of the trust activities. A general meeting of the trustees shall be held once at least in every year in which the audited accountsof the TRUST shall be presented.

- That any person of the age of 21 years and having interest in the educational activities can be taken as a Trustee by the remaining Trustees, subject to approval in the Board Meeting.
- That the trustees are empowered to fill up the vacancy in the Board Trustees.
- 5. The Trustees shall elect among themselves office bearers, consisting of President, Secretary, Treasurer etc. as per the requirement for smooth running of the TRUST affairs. The Trustees may induct new Trustees and may change the office bearers asper majority decision.
- 6. That the trustees who are found to work derogatory to the interest of the TRUST may be removed by majority of the Trustees in their meeting. However the Trusteesare required to give notice to such Trustee for the lapses on his part.
- 7. The TRUST may open accounts with any Bank or Banks in the name of the TRUST or in the name of institutions.
 Primarily to open an account in the name of "Starling International School".

Such accounts shall be operated jointly by the President, and Secretary.

- 8. The following shall be the first office bearers of the TRUST:
 - i) Jyotsna Roy Chairperson.
 - Liton Roy President and managing Trustee.
 - iii) Arindam Roy Secretary and Managing Trustee.
 - iv) Shampa Roy Joint Treasurer.
 - v) Dalia Roy Joint Treasurer.
- That-any Trustee may resign from the Trusteeship and the
 Trustees in their meeting are empowered to accept the same.
- 10. The Trustees may at their discretion acquire, purchase, lease or sell immovableproperties or movable properties in the cause of Managing the TRUST.
- 11. The funds of the TRUST shall be invested in the modes
 specified under the provisions of Section 13(1) (6) read with
 Section 11(5) of the Income Tax act, 1961 as amended from
 time to time.

However, it is agreed and declared that no part of the TRUST funds shall be utilized by the Trustees for their own purposes.

H) MEETING OF THE TRUST

- The Board of the Trustees shall meet as and when required for smooth functioning of the TRUST activities. The Managing Trustee shall convene the meeting of the Board of Trustees by giving notice of not less than 7 days to all the Trustees.
- 2. The Managing Trustee who is also the Chairman of Board of Trustees shall preside over the meeting of the Board of Trustees and in his/her absence, the Trustees who are present at the meeting may elect one among themselves to preside over the meeting. Provided however that whenever the founder and Author of the TRUST is present, he and he alone shall preside over the meetings. The Chairman at the meetingshall have the right to exercise 'casting vote' in the case of equality of votes.
- 3. The quorum for the meeting of the Board of Trustees shall be three and in the absence quorum, themeeting shall be adjourned. However the Trustee present shall meet after, lapse of one hour after, adjournment and conduct the proceedings withoutthe requirement of quorum, the same day.

4. The Managing Trustee shall, on the requisition in writing by not less than three members of the Board of Trustees, convene the meeting of the Board of Trustees within 30 days from the receipt of such requisition, by giving notice of not less than seven days to all the Trustee. If the Managing Trustee does not call such meeting after receipt of notice, after 45 days, the requisitionists may convein the meeting, following all procedures, for the purpose of discussion/considerationof subject matter mentioned in the requisition notice.

I) POWERS AND DUTIES OF BOARD OF TRUSTEES

- For the purpose of carrying out the objects of the TRUST the Board of Trustees shall have the power to acquire, purchase, lease or otherwise immovable properties and incase of vacant land, the Board shall have the power to construct the buildings thereon and to do all acts necessary and incidental their.
- The Board of Trustees shall be empowered to constitute a
 Governing council, advisory committee or Executivecommittee
 of learned persons capable of guidingthe TRUST ineffectively
 managing the affairs of the TRUST.

- The Trustees may from time to time frame rules to conduct the affairs of the TRUSTand regulating the meeting of Trustees.
- 4. It shall be lawful for the Board of Trustees, to pull down, remove, rebuild, alter, adapt, improve, add to, put up additional floors, developor repair any building and or immovable properties comprised in the TRUST properties or otherwise, add toexpand there on.
- To take all necessary steps in order to full fill the objectives of the TRUST. To make donations and contributions for full filling the objectives of the TRUST.
- 6. To receive any money or other assets in any shape or form of land or building when given by the author or any other persons by way of gift or donations and to hold the same as part of the Capital fund or corpus of the TRUST, or as income/ asset of the TRUST.
- To collect funds by way of donations, subscriptions, grants, presents or contributionand other offerings of whatever nature.

- To honour in whatever manner possible, a person who donates or contributessubstantial amount to the TRUST for full filling any objectives of the TRUST.
- 9. To appoint or terminate, clerks and other employees, agents, bankers, technicians, lawyers, accountants, Managers and such others staff required, on such remuneration as they think and to form their service rules and to fix up their duties' andresponsibilities.
- 10. To appoint any person for any purpose, on such remuneration, as they may think fit and to fix up powers, duties and responsibilities.

Provided however that, if a trustee is appointed, no remuneration ofwhat so ever nature shall be paid to him/her.

- 11. The Managing Trustee shall have the power to enter into all contracts or benefit of the TRUST and also to rescind any contract at any time.
- 12.To establish any public charitable Trusts and or Public charitable institutions for "Charitable purpose" which for the time beings as per the provisions of section 2 (15) of the Income

Tax act, 1961 includes relief to poor, education, medical relief and advancement of any other objects of general public utility or form any charitable purposes as defined in any section of the Income Tax Act, 1961, or any other law asamended from time to time.

13. The Managing Trustee shall have the power to represent the TRUST in any court, original, appellate, revisional or before other authorities, tribunal etc, and to sign verify all pleadings, papers, affidavits, to file suits, proceedings, appeals, revisions or other applications as may be necessary to engage advocates to appear for the TRUST. He shall have the power to compromise, abandon, withdraw any suit, claim, appeal, revision application or any other dispute on being specifically authorised by the Board of Trustees in that behalf. Provided such authorisation is not necessary in the case of the First Managing Trustee, who is the founder and Author of the TRUST.

J) ACCOUNTS MAINTENANCE AND AUDIT

- The Accounting year of the TRUST shall be from April to March every year and theaccounts of the TRUST shall be closed as on 31stMarch of every year.
- That the TRUST shall maintain true and fair accounts of all receipt and expenditures/payments of the TRUST and the accounts so maintained shall remain at the office of the work.
- The accounts so prepared shall be audited by the Charted Accountants appointed for the purpose and shall be placed before the Board meeting and got approved alongwith the report of the auditors.

K) AMENDMENT TO TRUST DEED

1. That the TRUST deed can be amended by 2/3 majority of the Trustees in a meeting specifically called for the purpose and the resolution passed by such majority as circulated with or without notification shall be final and binding for good for this Deed. Further no amendment to the TRUST rules and regulations shall be made which may prove to be repugnant to the provisions of Section 2 (15), 11, 12, 13 and 80G of the Income Tax act 1961 as amended from time to time. Further no amendment shallbe

carried out without the prior approval of the Commissioner of Income Tax.

L) DISSOLUTION OF THE TRUST

1. In the event of winding up/dissolution of the TRUST, the assets remaining as on the date of dissolution shall under no circumstances be distributed among the Trustees/Authors/ Managing Committee but the same shall be handed over to another TRUST having same or similar objects and which enjoys recognition under Section 80G of the Income Tax act 1961 as amended from time to time. That the board of Trustee shall call an extra ordinary meeting of the Trustees for the purpose and a resolution passed by 2/3 majority of the Trustees present shall be the requirement of the dissolution of the TRUST.

M)TRUST ACT 1882 AND INCOME TAX ACT 1961

The provisions of TRUST Act 1882 as amended from time to time and also the Income Tax Act of 1961 as amended from time to time shall be carried out and apply to all matters not specifically provided in this deed.

IN WITNESS WHERE OF WE (1) JYOTSNA ROY (2) LITON
ROY (3) ARINDAM ROY THE DIRECTORS OF BENGAL
ROY'S REAL ESTATE PVT. LTD. THE FOUNDERS AND
AUTHORS OF THE TRUST HAVE HERE TO SET THEIR
HAND ON THIS DAY OF MARCH 2017 AT

WITNESSES :-

- 1. Subhain Ghosh Advocate Scaldah ei wil connt Kol-700014.
- 2. Sangary Stuffs of 36 Patra Rand Winter Kell-49
- 3. Kousik Sabkan. Bishanpana Habajiban Kol-51

Drafted & Prepared by me

Subharin Ghosh

SubhasisGhosh

(Advocate) Sealdah Civil Court,

Enrolment No. - F-429/95

Bengal Roy's Real Estate Pvt. Ltd.

Director

Bengal Roy's Real Estate Pvt. Ltd.

Bengal Roy's Real Estate Pvt. Ltd.

Director

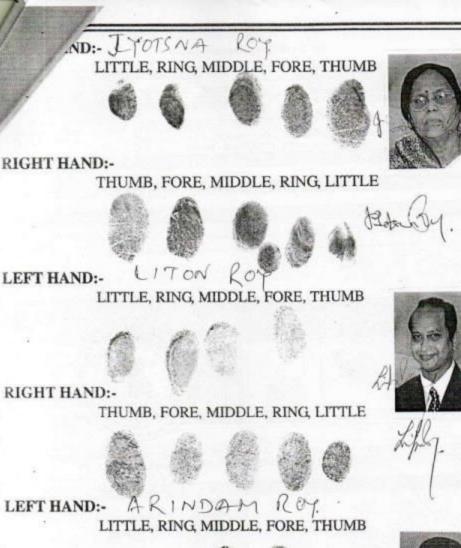
Signatures of the founders

& authors of the trust.

Computerized by

Sandip Manna.

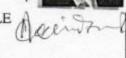
Sandip Manna.



LEFT HAND:-

RIGHT HAND:-

THUMB, FORE, MIDDLE, RING, LITTLE



Major Information of the Deed

	IV-1506-00243/2017	Date of Registration	31/03/2017		
Deed No:		0102061/2017 Office where deed is registered			
Query No / Year	1506-1000102061/2017				
Query Date	28/03/2017 2:05:21 PM				
Applicant Name, Address & Other Details	Subhasis Ghosh Sealdah Civil Court, Thana: Entaly, District: South 24-Parganas, WEST BENGAL, PIN - 700014, Mobile No.: 8697106109, Status: Advocate				
Transaction		Additional Transaction			
[4302] Other than Immova	ble Property, Deed of Trust				
Set Forth value		Market Value			
Rs. 10,000/-		To a second of the Post Daily	APPARTS THE TAXABLE PARTS		
Stampduty Paid(SD)		Registration Fee Paid			
		Rs. 7/- (Article:E)			
Rs. 50/- (Article:64A)					
Remarks					

Settlor/Declarant of Trust Details : SI Name,Address,Photo,Finger print and Signature

:Individual

No

1	Name	Photo	Fringerprint	Signature
	Mrs Jyotsna Roy Wife of Late Dilip Kumar Roy Executed by: Self, Date of Execution: 31/03/2017 , Admitted by: Self, Date of Admission: 31/03/2017 ,Place			& Sper Org
	Office	31/03/2217	1/03/2017	34/05/2017
		- Garulia, P.S:- Noapara, District:-North 24-Parganas, West Bengal, India, iale, By Caste: Hindu, Occupation: Business, Citizen of: India, Status Photo Fringerprint Signature		
_	PIN - 743133 Sex: Female, :Individual			
2	PIN - 743133 Sex: Female,	Photo		

Signature Photo Fringerprint Name Mr Arindam Roy (Presentant) Son of Late Dilip Kumar Executed by: Self, Date of Execution: 31/03/2017 Admitted by: Self, Date of Admission: 31/03/2017 ,Place Office 34/53/2017 Noapara Bye Lane, P.O:- Garulia, P.S:- Noapara, District:-North 24-Parganas, West Bengal, India, PIN - 743133 Sex: Male, By Caste: Hindu, Occupation: Business, Citizen of: India, Status :Individual

Tru	Trustee Details:		
SI	Name, Address, Photo, Finger print and Signature		
1	Mrs Jyotsna Roy Wife of Late Dilip Kumar Roy Noapara Bye Lane, P.O:- Garulia, P.S:- Noapara, DistrictNorth 24-Parganas, West Bengal, India, PIN - 743133 Sex: Female, By Caste: Hindu, Occupation: Business, Citizen of: India, Status Individual		
2	Mr Liton Roy Son of Late Dilip Kumar Roy Noapara Bye Lane, P.O Garulia, P.S Noapara, District:-North 24-Parganas, West Bengal, India, PIN - 743133 Sex: Male, By Caste: Hindu, Occupation: Business, Citizen of: India, Status: Individual		
3	W. A. J. Jan. Davi		
4	Mrs Shampa Roy Wife of Mr Liton Roy Noapara Bye Lane, P.O Garulia, P.S Noapara, District-North 24-Parganas, West Bengal, India, PIN - 743133 Sex: Female, By Caste: Hindu, Occupation: Business, Citizen of: India, Status		
5	Mrs Dalia Roy Wife of Mr Arindam Roy Noapara Bye Lane, P.O Garulia, P.S Noapara, District:-North 24-Parganas, West Bengal, India, PIN - 743133 Sex: Female, By Caste: Hindu, Occupation: Business, Citizen of: India, Status Individual		
6	Mrs Jyotsna Saha Chowdhury Wife of Late Biraj Kumar Saha Chowdhury 14 B, Hare Krishna Seth Lane, P.O Sinthi, P.S Sinthi, District-North 24-Parganas, West Bengal, India, PIN - 700050 Sex: Female, By Caste: Hindu, Occupation: Business, Citizen of: India, Status: Individual		
7	Mr Manindra Nath Bhattacharya Son of Late Balaram Bhattacharya 20, Bindu Basini Road, P.O Bhatpara, P.S Jagaddal, District:-North 24- Parganas, West Bengal, India, PIN - 743123 Sex: Male, By Caste: Hindu, Occupation: Retired Person, Citizen of: India, Status: Individual		

Sanjay Ghosh Son of Late Dharani Dhar Ghosh 36, Patna Road, P.O:- Nimta, P.S:- Nimta, District:-North 24-Parganas, West Bengal, India, PIN - 700049, Sex: Male, By 36, Patna Road, P.O:- Nimta, P.S:- Nimta, District:-North 24-Parganas, West Bengal, India, PIN - 700049, Sex: Male, By 36, Patna Road, P.O:- Nimta, P.S:- Nimta, District:-North 24-Parganas, West Bengal, India, PIN - 700049, Sex: Male, By 36, Patna Road, P.O:- Nimta, P.S:- Nimta, District:-North 24-Parganas, West Bengal, India, PIN - 700049, Sex: Male, By 36, Patna Road, P.O:- Nimta, P.S:- Nimta, District:-North 24-Parganas, West Bengal, India, PIN - 700049, Sex: Male, By 36, Patna Road, P.O:- Nimta, P.S:- Nimta, District:-North 24-Parganas, West Bengal, India, PIN - 700049, Sex: Male, By 36, Patna Road, P.O:- Nimta, P.S:- Nimta, District:-North 24-Parganas, West Bengal, India, PIN - 700049, Sex: Male, By 36, Patna Road, P.O:- Nimta, P.S:- Nimta, District:-North 24-Parganas, West Bengal, India, PIN - 700049, Sex: Male, By 36, Patna Road, P.O:- Nimta, P.S:- Nimta, District:-North 24-Parganas, West Bengal, India, PIN - 700049, Sex: Male, By 36, Patna Road, P.O:- Nimta, P.S:- Nimta, P.S:-

Endorsement For Deed Number: IV - 150600243 / 2017

On 31-03-2017

No. of the last of

Certificate of Admissibility(Rule 43, W.B. Registration Rules 1962)

Admissible under rule 21 of West Bengal Registration Rule, 1962 duly stamped under schedule 1A, Article number : 64A of Indian Stamp Act 1899.

Presentation(Under Section 52 & Rule 22A(3) 46(1), W.B. Registration Rules, 1962)

Presented for registration at 11:58 hrs on 31-03-2017, at the Office of the A.D.S.R. COSSIPORE DUMDUM by Mr Arindam Roy, one of the Executants.

Admission of Execution (Under Section 58, W.B. Registration Rules, 1962)

Execution is admitted on 31/03/2017 by 1. Mrs Jyotsna Roy, Wife of Late Dilip Kumar Roy, Noapara Bye Lane, P.O. Garulia, Thana: Noapara, North 24-Parganas, WEST BENGAL, India, PIN - 743133, by caste Hindu, by Profession Business, 2. Mr Liton Roy, Son of Late Dilip Kumar Roy, Noapara Bye Lane, P.O. Garulia, Thana: Noapara, North 24-Parganas, WEST BENGAL, India, PIN - 743133, by caste Hindu, by Profession Business, 3. Mr Arindam Roy, Son of Late Dilip Kumar Roy, Noapara Bye Lane, P.O. Garulia, Thana: Noapara, North 24-Parganas, WEST BENGAL, India, PIN - 743133, by caste Hindu, by Profession Business

Indeffied by Sanjay Ghosh, , , Son of Late Dharani Dhar Ghosh, 36, Patna Road, P.O. Nimta, Thana: Nimta, , North 24 -Parganas, WEST BENGAL, India, PIN - 700049, by caste Hindu, by profession Business

Payment of Fees

Certified that required Registration Fees payable for this document is Rs 7/- (E = Rs 7/-) and Registration Fees paid by Cash Rs 7/-

Payment of Stamp Duty

Certified that required Stamp Duty payable for this document is Rs. 25/- and Stamp Duty paid by Stamp Rs 50/- Description of Stamp

 Stamp: Type: Impressed, Serial no 8564, Amount: Rs.50/-, Date of Purchase: 29/03/2017, Vendor name: Aloke Mukheriee

(mm

Mohul Mukhopadhyay
ADDITIONAL DISTRICT SUB-REGISTRAR
OFFICE OF THE A.D.S.R. COSSIPORE
DUMDUM

North 24-Parganas, West Bengal

rificate of Registration under section 60 and Rule 69.

Registered in Book - IV Volume number 1506-2017, Page from 3612 to 3636 being No 150600243 for the year 2017.



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Digitally signed by MOHUL MUKHOPADHYAY Date: 2017.04.04 11:39:17 +05:30 Reason: Digital Signing of Deed.

(Mohul Mukhopadhyay) 04-04-2017 11:39:16 ADDITIONAL DISTRICT SUB-REGISTRAR OFFICE OF THE A.D.S.R. COSSIPORE DUMDUM West Bengal.

(This document is digitally signed.)